

Message Text

LIMITED OFFICIAL USE

PAGE 01 LUSAKA 02019 061430Z
ACTION AF-10

INFO OCT-01 ISO-00 EB-08 COME-00 TRSE-00 OMB-01 L-03
CIAE-00 INR-10 NSAE-00 /033 W
-----084495 070020Z /21
R 061402Z JUN 78
FM AMEMBASSY LUSAKA
TO SECSTATE WASHDC 8603

LIMITED OFFICIAL USE LUSAKA 2019

E.O. 11652: N/A
TAGS: EFIN, ZA, US
SUBJ: CITIBANK LOAN TO ZAMBIA

REF: (A) STATE 141323, (B) LUSAKA 1939

1. APPRECIATE DEPARTMENT RESPONSE TO LUSAKA REFTEL WHICH
ADDS TO THE GROWING CONFUSION HERE.

2. EMBASSY HAS HAD DISCUSSIONS WITH BOTH BANK OF AMERICA
AND CHASE OFFICIALS SINCE OUR REFTEL. BOTH EXPRESSED
SURPRISE AND CURIOSITY ABOUT THE REPORT OF CITIBANK LOAN
BUT NEITHER WAS AWARE OF ANY DETAIL. BANK AMERICA OFFICIAL
ADDED TO THE CONFUSION BY STATING A) THAT BANK OF
AMERICA WAS INTERESTED IN THE TAILINGS LEACH PLANT BUT
THAT B) THEY UNDERSTOOD CITIBANK HAD THE INSIDE TRACK
BECAUSE CITIBANK HAD DECIDED NOT TO INSIST ON WAIVER OF
SOVEREIGN IMMUNITY BY GRZ. NONE OF THIS OF COURSE TRACKS
WITH PARA 5 OF DEPARTMENT REFTEL.

3. EMBASSY HOPES TO CLARIFY SOME OF THE CONFUSION WITH
MINISTRY OF FINANCE OFFICIAL LATER THIS WEEK. WILL ADVISE
DEPARTMENT OF OUTCOME OF DISCUSSION.
CLINGERMAN

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANK LOANS
Control Number: n/a
Copy: SINGLE
Draft Date: 06 jun 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978LUSAKA02019
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780236-1039
Format: TEL
From: LUSAKA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780692/aaaadbdu.tel
Line Count: 47
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 790f6e91-c288-dd11-92da-001cc4696bcc
Office: ACTION AF
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 78 STATE 141323, 78 LUSAKA 1939
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 28 apr 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2478223
Secure: OPEN
Status: NATIVE
Subject: CITIBANK LOAN TO ZAMBIA
TAGS: EFIN, ZA, US, CITIBANK
To: STATE
Type: TE
vdkgvkey: odhc://SAS/SAS.dbo.SAS_Docs/790f6e91-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
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